

**Brimfield Township Board of Trustees
Regular Meeting
December 22, 2014**

The Brimfield Township Board of Trustees met in a regular meeting on the above date at the Brimfield Town Hall. Present were Trustees Mike Kostensky, Sue Fields, Fiscal Officer John Dalziel and Trustee C. J. Sprague, Jr.

The meeting was called to order at 8:30 AM by Chairman C. J. Sprague, Jr.

Fire Chief Mullaly swore in Rory Coleman as the Full Time Firefighter/EMS employee of the Brimfield Fire Department.

Fire Chief Mullaly swore in Ron Goodspeed as a lieutenant of the Brimfield Fire Department.

MOTION #2014-343

C. J. Sprague, Jr. moved to accept the agenda as presented. Sue Fields second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-344

Mike Kostensky moved to accept the PO's as presented. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-345

Sue Fields moved to approve the warrants from the 12/9/2014 meeting. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

Road: -

MOTION #2014-346

Sue Fields moved to hire Dustin Kisamore, effective 1/5/2015 as a Driver, pay based on current Local 24 Road Contract Start \$15.95 per hour, 3 months \$17.95 per hour, 6 months \$19.94 per hour. We will also accept all of Dustin's accumulated sick time and vacation seniority from Silver Lake Village. Mike Kostensky second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

Police: - No Action

Fire: -

MOTION #2014-347

Sue Fields moved to hire Rory Coleman effective 1/4/15 00:01 AM as a new Firefighter/EMS employee. Pay rate based on the current union labor contract. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-348

Sue Fields moved to promote Ron Goodspeed to Lieutenant of the Brimfield Fire Department effective 1/4/15 at 08:00 AM. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

Cemetery -

MOTION #2014-349

Mike Kostensky moved to buy back 2 graves Lot 81, Section 1988 at \$200 each (\$400.00) total from Glen Haught. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

Administration -

MOTION #2014-350

Mike Kostensky moved to adjourn to executive session at 9:00 AM to discuss Local #24 contract. Those in attendance were Police Chief Oliver, Captain Adkins, the Trustees and Fiscal Officer. Sue Fields second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-351

C. J. Sprague, Jr. moved to return from executive session at 9:18 AM to discuss the items listed above. Mike Kostensky second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

As a result of the executive session:

MOTION #2014-352

C. J. Sprague, Jr. moved to accept the 1/1/2015 to 12/31/2017 Local 24 union contract. Mike Kostensky second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-353

Mike Kostensky moved to amend the 2014 official certificate of estimated resources by the following amounts. Sue Fields second.

General Fund	\$65,744.32
Fire	\$12,080.27
Police	\$10,289.00
EMS	\$ 8,369.62
DARE	\$22,364.96
Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

There being no further business to come before this meeting of the Brimfield Township Board of Trustees C. J. Sprague, Jr. moved at 10:05 AM to adjourn. Motion seconded by Sue Fields upon a roll call vote passed unanimously.

We, the Trustees of Brimfield Township, do hereby set our hands as approval of the foregoing minutes as a true and accurate record of the proceedings.

Chairman

Fiscal Officer